

RHODE ISLAND INDUSTRIAL FACILITIES CORPORATION

**PUBLIC NOTICE OF MEETING**

A meeting of the Rhode Island Industrial Facilities Corporation (the "Corporation") Board of Directors will be held at the offices of the Corporation located at 315 Iron Horse Way, Suite 101, Providence, Rhode Island, on **THURSDAY, December 15, 2011**, beginning at 9:00 a.m. for the purposes set forth on the agenda below.

This Notice shall be posted no later than 9:00 a.m. on **TUESDAY, DECEMBER 13, 2011** at the offices of the Rhode Island Industrial Facilities Corporation at 315 Iron Horse Way, Suite 101, Providence, Rhode Island and by electronic filing with the Electronic Town Crier at the website for the Secretary of State's office.

Sean W. Esten  
Administrator

In accordance with the General Laws of the State of Rhode Island, 1956 (2004 Re-enactment) as amended, the Open Meetings Law, Section 42-46-13, the location is accessible to mobility impaired. Individuals requesting interpreter services for the hearing impaired must notify the Corporation at 278-9100, 48 hours in advance of the meeting date. Also for the hearing impaired, assisted listening devices are available onsite, without notice, at this location.

Dated: December 8, 2011

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Agenda

Rhode Island Industrial Facilities Corporation  
315 Iron Horse Way, Suite 101, Providence, Rhode Island  
Thursday, December 15, 2011 at 9:00 a.m.

Call to Order: The Chairman

I. PUBLIC SESSION:

1. To consider adoption of the Public Session Minutes of the Meeting of the Board of Directors held on October 27, 2011.
2. To consider maintaining the Minutes of the Executive Session portions of the above Minutes as Confidential.

3. To review internally prepared financial statements for the period ended November 30, 2011.
4. Approval of the Regular Meeting Schedule of the Corporation for 2012.
5. Election of Earl F. Queenan as the Assistant Treasurer of the Corporation and approved Signatory of the Corporation's Deposit Accounts.
6. To discuss such other business as may properly come before the Board.

II. EXECUTIVE SESSION: (The following announcement is to be made in the public session):

*A portion of the meeting will be held in Executive Session to consider and take appropriate action on such matters as permitted by subsection (5) (acquisition or lease of real property for public purposes or disposition of publicly held property), subsection (6) (location of prospective businesses in Rhode Island), or subsection (7) (investment of public funds) of Rhode Island General Laws, Section 42-46-5(a), the Open Meeting Law. The Chairman entertains a motion to adjourn to Executive Session. An affirmative vote of a majority of the members is required.*

1. To discuss such other business as may properly come before the Board.

III. RETURN TO PUBLIC SESSION:

Disclosure of votes, if any, taken during Executive Session.

Call to Adjournment: The Chairman

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POST: Rhode Island Economic Development Corporation  
The Electronic Town Crier – Secretary of State Online